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AGENDA

Committee	APPOINTMENT COMMITTEE - PRINCIPAL LAWYER LITIGATION
Date and Time of Meeting	MONDAY, 11 FEBRUARY 2019, 1.30 PM
Venue	COMMITTEE ROOM 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Derbyshire, Mackie, Weaver and Williams (1 vacancy)

1 **Appointment of Chair**

2 **Notes for Long listing Committee** (*Pages 3 - 4*)

3 **Apologies for Absence**

4 **Declaration of Interests**

To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).

5 **Terms of Reference**

To discharge the functions of the authority in respect of the appointment and dismissal of Chief Officers and Deputy Chief Officers (as defined in the Local Authorities (Standing Orders) (Wales) Regulations 2006) and the statutory Head of Democratic Services, in accordance with the Employment Procedure Rules and other relevant Council policies and procedures.

6 **Job Role** (*Pages 5 - 24*)

7 **Exclusion of the Public**

Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

8 **Appointment of Principal Lawyer Litigation** (*Pages 25 - 182*)

To shortlist candidates for the assessment process for the role of Principal Lawyer Litigation.

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9 Date of next meeting

It is proposed that the next meeting be scheduled for Monday 4 March 2019 at 1.30pm.

Davina Fiore

Director Governance & Legal Services

Date: 5 Feb 2019

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